

**MINUTES OF VERYAN PARISH COUNCIL MEETING HELD AT VERYAN PARISH
HALL, VERYAN ON MONDAY, 17th OCTOBER 2022**

Minute No.

Action

- 314/22 **PRESENT** were Cllrs Webb (Chairman), Clark, Couch, Dunstone, Garner, Leach, Ling and Trounce.
Clerk – Mrs M Symons
CCllr J German
4 members of public
- 315/22 **APOLOGIES** – Cllrs Carbis, Darby and Strongman
- 316/22 **MEMBERS' DECLARATIONS & DISPENSATIONS**
1. Declarations of Interest, in accordance with the agenda- none
 2. Declarations of gifts over £50.00 – none
 3. Dispensations – none
- OPEN PERIOD** – public participation
- 317/22 1. Land Registry & properties on the Jacka – should write to Land Registry to point out the area is Common Land and properties should not have registrations of the land – Cove Cottage and Day Cottage an example.
The discussion about possible ownership went on – The Trist Family sold the land to Truro RDC where the toilets were built which suggests the larger area was also owned by The Trist family. The National Trust has tried to claim ownership but this had been rejected. The parish council does not claim ownership, but just wants to maintain the area's status.
- 318/22 2. Garages at Portloe car-park – Mr Baldry is a leaseholder of one of the garages – Hollyburn is the group of owners of the garages, and there has been discussion about the replacement of the roofs – asbestos fibre sheets. The suggestion has been to make the garage frames of steel which would allow solar panels to be put on the roofs. The plan would need planning permission but could provide a source of electricity for the village. The parish council could have an interest in this going forward for use in EV Powerpoints at the site. The idea/plan is in the early stages at the moment, but it was important to raise the idea with the parish council to start collaboration that would be beneficial to both sides.
- 319/22 **THE MINUTES** of the meeting held on Monday 26th September 2022 had been circulated previously.
Resolved that the minutes were adopted as a true record. Proposed Cllr Leach, seconded Cllr Clark. Carried.
- MATTERS ARISING**
- 320/22 287/22 –EV Charging – Portloe – Councillors felt that it was an exciting development to hear about the potential at the garages. The Clerk has received a copy of a suitable basic feasibility questionnaire, which can be adapted for Veryan parish. Agreed to share it electronically to parish councillors for suggestions so that it can be refined and made ready for sharing. This will be an important tool moving forward.
Also need to make enquiries about the nearest electric substation to the site – capacity/ will it be suitable or need improvement ?
- 321/22 291/22 – Portloe toilets – Cllr Dunstone reported that repairs had taken place and the drinking water tap had been installed.
Repair to the men's urinal at Veryan has also been completed – it had been blocked and took a lot of work to complete – there should be a device to control flushing but it has not been working properly. This has now been resolved. Defect reporting must now be taken as a priority.
- 322/22 291/22 – Memorial appeared on the Jacka – ongoing investigations.
- 323/22 302/22 – Portloe car park signs – clerk awaiting quotes for the signs discussed last month.
- 324/22 309/22 – Christmas Lights – the Committee have replied- the committee are also concerned, they have also been replacing bulbs with LEDs over the last few years; they have contacted householders if they are still willing to pay the charges of connections; they have delayed the switch-on for a week this year and may shorten switch-off.

325/22 312/22 – Triangle of land behind New Inn, Veryan – currently not registered by anyone – St Austell Brewery do not claim it. Some parishioners wanted to know who would be looking after it ? Chairman felt that some of the neighbours may be keen to look after and maintain – he will report back.

PLANNING

326/22 6.1 PA22/08661 Works to trees within a Conservation area - G1 - 2 x Ash - remove due to Ash Dieback and T1 - proposed removal (subject to review of Ash Dieback in tree in Summer 2023) ,Round House East Pendower Road Veryan Truro Cornwall TR2 5QL
Councillors agreed to support Cornwall Council's Tree Officers recommendation.

327/22 6.2 PA22/08285 - Alterations and extension without compliance with condition 2 of decision notice PA22/05857 dated 18/08/2022, 1 Annandale Veryan Green Truro Cornwall TR2 5QF
Proposed Cllr Clark, seconded Cllr Ling – no objections. Carried.

328/22 **Planning Applications determined by Cornwall Council**

6.4 PA22/06225 Land North Of Ship Inn Portloe TR2 5RB - Proposed new detached dwelling
-WITHDRAWN

7. CORNWALL COUNCILLOR'S REPORT

329/22 Councillor German reported to the meeting:

- Cllr German has received notification that the application for The Ship Inn to be registered as a Community Asset has been received.
- Churchtown Farm – Cllr German confirmed that 'Mike's Meadow' part of Wild Roseland project will continue for community use and will not form part of the new tenancy being offered for the farm.
- There will be a further cluster meeting on Tuesday, 8th November 2:00pm Millennium Rooms, St Mawes - planning and housing will be discussed with Cllr Ollie Monk
- Roseland Outdoor Education Centre at St Just-in-Roseland – the Community Group set up has raised the money to purchase the site and are now raising money for a refurbishment. They are also talking to all local schools about usage and they are aiming for an Easter opening next year.
- Cornwall Fire Brigade – both St Mawes and St Austell fire brigades have been in contact with Cllr German about their concerns for the future of the service and an email has been circulating Parish Councils within Cornwall from a fire officer. It is reported that Cornwall's main Critical control Centre could be moved out of county.
- Hay Cottage corner – a further accident has happened very recently – Cllr German has already spoken to Cormac and asked for a site meeting – a greater presence is required to cut speed / slow vehicles. Cllr Couch reported she had attended the recent 'Meet Cormac' afternoon.
- Winter grit bins in the parish have been filled by Cormac and potholes between Treviskey and Portloe filled.
- Parish resurfacing – agreed this should be an agenda item for the next meeting – there is no planned works at the moment, but Cllr German would like to have a list of what / where works are needed .

FOOTPATH COMMITTEE REPORT

330/22 The footpath committee met and went through paths and expectations for a future contract.

- The contract will be advertised in the Roseland Magazine, local papers and on-line. Contract will be based on previous contracts – 2 cuts generally with Parish Council directing dates to start – April/May and August especially directing which sections need earlier start dates.
- Over winter several sections of the path will need blackthorn cutting back to open up the path for walkers – will need the contractor and volunteers
- Defects – several defects / sites were identified as problem areas – Bridge section – on path below Tregenna. The bridge was replaced in 2010 following flooding - the entrance gate needs replacing as there is concern of safety – deep drop there. Shag Rock section dangerously close to the cliff edge – path needs moving back in land.
Board Walk at Streath – actually National Trust section of path – very unsafe, boards

rotten.

- Also need to discuss with footpath officer if any action has been taken on Footpath 23? Previously there had been correspondence to meet the officer on-site but this hadn't happened.

331/22 **NETWORK CLUSTER MEETING** – Report of meeting 14th September with MP Cherilyn Mackrory
Discussions covered Housing and planning issues – Levelling-up within Cornwall – Cornwall Mayor possibility

10 REPORTS FROM WORKING GROUPS & LOCAL REPRESENTATIVES

332/22 **10.1 Moor Launder Play Area** – Graffiti has been removed from the play equipment in the Little Cygnets area – the gate has had new hinges and replaced.

The logs at the top of the field (following the recent tree works) need removing as soon as possible – seen as a safety hazard if children start playing on them.

333/22 **10.2 Watergarden Bridges** - Cllr Leach reported that the bridge should be put in place by December. Cllr Leach brought a sample of the decking/ safety surface that needs to be added to the finished bridges – the estimate to cover the bridge is £543.51 – Proposed Cllr Trounce, seconded Cllr Couch – to go ahead with safety surface.

334/22 **10.3 Veryan Parish Hall** - Cllr Trounce had nothing further to report – the next meeting is at the beginning of November.

335/22 **10.4 Footpaths** –as previously

336/22 **10.5 Veryan Sports & Social Club** – The management committee are looking into heating systems. But the Indoor Bowls club need to install a new boiler and asking if the parish council would assist in the purchase – Councillors agreed in principal.
The AGM will be held on 8th November.

337/22 **10.6 REACT** - Councillors were reminded about the Climate Emergency Action Plan meeting on Monday, 31st October at Gerrans – 7.15pm.

338/22 **10.7 Allotments** – no further information.

11 CORRESPONDENCE

- 339/22
1. REACT – Roseland Climate Action Plan- Mon 31st Oct 7.15pm, Gerrans Memorial Hall.
 2. AP Wireless – Telecoms Installation at Veryan Sports & Social Club
 3. Christmas Lights Committee –*response to parish enquiry*
 4. Enquiry – Ms T Keogh - *re: ownership of land surrounding Four Acres, Veryan*
 5. Landscape Character Assessment invite
 6. Cllr Julian German – reminder Roseland Parish Cluster Meeting – 14th October
 7. Conference, 22nd October – NDPs for Community, Nature and Climate – last call to sign up – Tremough Campus, Penryn
 8. Cornwall Challenge Poverty – 17 – 23October
 9. Cornwall Council - CIL Neighbourhood Parish Payments
 10. K Tinkler – Veryan Indoor Bowls Club – payment info re: boiler

12 FINANCE

340/22 **Payments Schedule presented:**

	£
1. C Davidson – grass cutting	180.00
2. PKF – Annual Governance & Accountability Return 21/22	360.00
3. Source for Business – Portloe toilets	77.46
4. Moneysoft – Payroll Manager20 Annual Licence	93.60
5. British Gas – electricity	15.54
6. SeaDog IT - monthly support (Stripe)	29.95 (DD)
7. HMRC – PAYE	126.60 (STO)
8. NEST – pension	47.50 (DD)
9. Clerk salary	476.89 (STO)
10. AJH Services – toilet contract	597.00 (STO)
11. Google Ireland Ltd (email support)	59.80 (DD)

Receipts

Car Park Takings, Portloe -	£360.00
Cornwall Council – CIL payment	£8,100.00

The schedule was agreed and payment authorised.. Proposed Cllr Clark, seconded Cllr Couch.

Bank balances as at 30 Sept2022 were noted.

341/22

18 COMPLETION OF EXTERNAL AUDIT

The Completion of Audit for Veryan Parish Council 2021-22 certificate has been received. Accepted proposed Cllr Clark, seconded Cllr Couch. Notice has been posted on the parish notice board and the website.

13 OTHER PARISH ISSUES AND CONCERNS – FURTHER AGENDA ITEMS

342/22

1. Cllr Clark reported that the next Harbour Commissioner’s meeting will be on 24th October and she will be attending as the parish representative.

343/22

2. Cllr Webb reported that the cast-iron finger post in the centre of Veryan – an arm has been broken off and it has been taken for repair by Highways.

344/22

3. Cllr Ling asked about the current offers of ‘Hot Hubs ‘ this winter in the energy crisis – something for further discussion in the parish.

345/22

4. War Memorial – there are several Jubilee mugs left there. Cllr Webb to ask school to remove.

346/22

5. War Memorial – the wall surrounding the area has several stones dislodged – possibly by vehicles – need to get them replaced – possibly Chris Clark?

347/22

6. Cllr Trounce has met a new parishioner who may be able to provide contractor work for maintenance – spraying etc. He is semi-retired and keen to help out in the village. Clerk to make contact.

348/22

7. Remembrance Sunday – 13th November. Cllr Dunstone will lay the wreath on behalf of the parish council and Mr Phil Tregunna on behalf of British Legion. Clerk has ordered the wreaths

The date of the next meeting was given as Monday, 21st November 2022 at 7.30pm - at The United Church, Portloe.

The Chair thanked Councillors for their attendance and declared the meeting closed.